

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA)	
)	CRIMINAL NO. 05-10064-NMG
v.)	
)	VIOLATION:
DANNY SANTANA-GARRIDO,)	18 U.S.C. § 1542 -
A/K/A ISMAEL SANTOS-BONES)	False Statement in Passport
)	Application

INDICTMENT

COUNT ONE: 18 U.S.C. § 1542 - False Statements in Passport
Application

The United States Attorney charges that:


On or about August 18, 2003, at Lawrence, in the District of
Massachusetts,

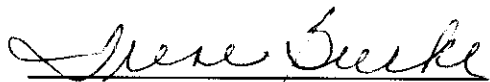
DANNY SANTANA-GARRIDO,
A/K/A ISMAEL SANTOS-BONES,

defendant herein, did willfully and knowingly make false
statements in an application for passport with intent to induce
and secure the issuance of a passport under the authority of the
United States, for his own use, contrary to the laws regulating
the issuance of passports and the rules prescribed pursuant to
such laws.

All in violation of Title 18, United States Code, Section
1542.

A TRUE BILL

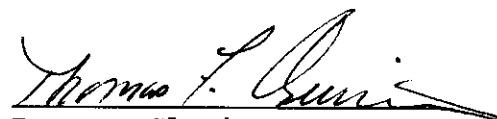


William H. Connolly
Assistant U.S. Attorney

FOREPERSON OF GRAND JURY

DISTRICT OF MASSACHUSETTS, Boston, March 16, 2005.

Returned into the District Court by the Grand Jurors and filed.



Deputy Clerk 3/14/05
1:50pm

JS 45 (5/97) - (Revised USAO MA 3/25/02)

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency STATE DEPARTMENTCity Lawrence Related Case Information:County Essex Superseding Ind./ Inf. _____ Case No. _____
Same Defendant X New Defendant _____
Magistrate Judge Case Number 05-1004-JGD
Search Warrant Case Number _____
R 20/R 40 from District of _____**Defendant Information:**Defendant Name Danny Santana-Garrido Juvenile ☐ Yes ☒ NoAlias Name Ismael Santos-Bones, Luis Albelto Vazquez Matos

Address _____

Birth date: 1979 SS#: _____ Sex: M Race: Hispanic Nationality: DominicanDefense Counsel if known: William Keefe Address: 390 Centre Street
Jamaica Plain 02130

Bar Number: _____

U.S. Attorney Information:AUSA William H. Connolly Bar Number if applicable 634501Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☐ Regular Process ☒ In Custody**Location Status:**

Arrest Date: _____

☒ Already in Federal Custody as Pretrial Detainee in Plymouth☐ Already in State Custody _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 3/16/05 Signature of AUSA: William H. Connolly

JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy) _____

Name of Defendant Danny Santana-Garrido

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. § 1542</u>	<u>False Statement in Passport Application</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____

District Court Case Number (To be filled in by deputy _____

Name of Defendant **Danny Santana-Garrido**

JS 45.wpd - 3/13/02